Descanso Planning Group Notice of Regular June 20, 2013 Meeting Agenda

Date, Time and Place: June 20, 2013 @ 7:00PM @ the Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916

- 1. Call to Order/Pledge of Allegiance
- 2. Roll Call/Determination of Quorum
 - 1. Vacant 4. John Elliott 7. Vacant
 - Jo Ellen Quinting
 Vacant
 Claudia White
 Deirdre Carter
 Cathy Prazma
 Terry Gibson
- 3. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.
- 4. Approval of Minutes from June Regular Meeting.
- 5. Correspondence and Announcements
- 6. Prioritization of this Meeting's Agenda Items
- 7. New Business
 - A. Solar Facility on Merigan Property
 - B. Seat 1, 5, and 7 Notice of Vacancy
 - C. Form 700
 - D. Ethics Training and Planning Group Member Training
 - **E. Forest Service Draft SEIS**
 - F. New Forest Conservation Initiative Information
 - G. Wind DEIS, FEIR http://www.sdcounty.ca.gov/pds/advance/POD10007FEIR.html
 - H. Tule Wind Project call Donna Tisdale 766-4170
 - I. Descanso Roads Bridge problems
 - J. Helicopter Letter
 - K. Delete County General Plan Clean-Up General Plan Ammendment http://www.sdcounty.ca.gov/pds/generalplan.html
 - L. Fire District Information
- 8. Old Business
 - A. Establish New Planning Group Priority List: Continue creating future priority list for planning.
 - B. **Forest Conservation Initiative (FCI) Land Rezoning:** Discuss next steps. No action towards the Planning Commission reported. Maps and information can be found at http://www.sdcounty.ca.gov/dplu/advance/FCI.html.
 - C. Park Land Dedication Ordinance Grant: Subcommittee report.
 - D. Tiered Equine Ordinance
 - **E. Discretionary Funds**
- 9. Request for Agenda Items on Upcoming Agendas
- 10. Approval of Expenditures/Expenses and Treasurer's Report disolution of CPG nonprofit bank account
- 11. Next Meeting: July 18, 2013 @ 7:00PM.

Any Questions or Comments; Please contact Claudia White, Chair @ 619-445-5759 or Wamma43@yahoo.com